

AGENDA

PETROLEUM TANK RELEASE COMPENSATION BOARD

March 31, 2008

10:00 a.m.

***Metcalfe Building Room 111, 1520 East 6th Avenue
Helena, MT***

NOTE: Individual agenda items are not assigned specific times. For public notice purposes, the Board will begin the meeting at the time specified. However, the Board might not address the specific agenda items in the order they are scheduled. For disability accommodations, please contact DEQ Personnel at 444-4218.

AGENDA DOCUMENTS

10:00 Board Meeting

I. Administrative Agenda Items

Approval of January 28, 2007 Board Minutes – ACTION ITEM

Approval of February 25, 2007 Board Minutes – ACTION ITEM

II. ACTION ITEMS

Claim Adjustment - Michaels Exxon, Kalispell – Fac #15-02230, Rel #4587

Eligibility Ratification

Approval of Claims over \$25,000.00

Ratification of Weekly Reimbursements

III. DISCUSSION ITEMS

2009 Legislation

IV. REPORT ITEMS – INFORMATIONAL (DISCUSSED AT THE REQUEST OF INTERESTED PARTIES)

Fiscal Report

Board Attorney Report

Board Staff Report

DEQ Petroleum Technical Section Report

V. Public Forum

Under this item, members of the public may comment on any public matter within the jurisdiction of the Board that is not otherwise on the agenda of the meeting. Individual contested case proceedings are not public matters on which the public may comment.

VI. Site Discussions/Presentations

Scobey Excavations

Holter Lake Lodge

VII. Next Scheduled Board Meeting date: May 19, 2008

VIII. Adjournment